

STATE OF COLORADO

GOVERNOR'S ENERGY OFFICE

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Bill Ritter, Jr., Governor
Tom Plant, Director



Colorado Clean Energy Development Authority meeting at:

Colorado Water Resources and Power Development Authority
6th Floor Board Room
1580 Logan Street, Denver 80203

**Thursday, July 24, 2008
1:30 to 3:00 p.m.**

Proposed Agenda

1:30 Tom Plant, CEDA Chairman
Call to order, welcome, and introductions

CEDA Board:

Joel Bladow, appointed by the Minority Leader of the Senate
Don Elliman, Director of Economic Development; CEDA Vice-Chairman
Cary Kennedy, State Treasurer
Jeffrey Nathanson, appointed by the Speaker of the House
Tom Plant, Director, Governor's Energy Office; CEDA Chairman
Lola Spradley, appointed by the Minority Leader of the House
John Stulp, Commissioner of Agriculture
Sam Weaver, appointed by the President of the Senate; CEDA Secretary
Lee White, appointed by the Governor

1:35 Review and approval of the minutes of the April 23, 2008 CEDA meeting

Review, modify and approval of today's agenda.

1:40 Tom Plant
Legislative update

1:45 Joel Bladow, Tri-State Generation and Transmission Association
Update on the Walsenburg to Alamosa Transmission Line

1:50 Updates:

- Robin Kittel, Public Service Company of Colorado
 - SB100 activity
 - Electric Resource Plan

- Doug Larson or Tom Carr, Western Interstate Energy Board, highlights from:
 - Western Interstate Energy Board
 - Committee on Regional Electric Power Cooperation
 - Western Interconnection Regional Advisory Board
 - The Western Renewable Energy Zones Project

- Joel Bladow, Tri-State Generation and Transmission Association
 - High Plains Express Phase II study

- Tom Plant, Governor's Energy Office
 - July 2 meeting of state infrastructure authorities

- Morey Wolfson, Governor's Energy Office
 - GEO proposal to the DOE regarding:
“Creation of technical, financial, and policy frameworks to expedite the construction of high voltage transmission connecting a minimum of one gigawatt of renewable resource capacity to the Colorado grid.”
 - Colorado Public Utilities Commission's Docket Regarding the Investigation of Electric Transmission Issues.
 - Preliminary Statement of Goals issued
 - Comments sent to the PUC on July 18

2:30 Board direction – what we should accomplish.

2:40 Upcoming activities and other announcements

2:45 Target date for next meeting

2:50 Adjourn